

AO 187 (Rev. 7/87) Exhibit and Witness List

UNITED STATES DISTRICT COURT

WESTERN

DISTRICT OF

PENNSYLVANIA

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V.

JOSEPH D. MAURIZIO, JR.

Case Number: CR 14-23J

PRESIDING JUDGE KIM R. GIBSON			PLAINTIFF'S ATTORNEY Stephanie Haines; Amy Larson		DEFENDANT'S ATTORNEY Steven Passarello
TRIAL DATE (S)			COURT REPORTER Kimberly Spangler		COURTROOM DEPUTY - <i>Debra Gorgone</i> Law Clerk - Stephanie Savino
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
1		9-10-15	1	✓	Picture - Las Flores Building
2	-		2	✓	Picture - La Montana
3	-		3	✓	Picture - La Montana Stairs from Above
4	-		4	✓	Picture - La Montana Stairs from Above
5	-		5	✓	Picture - Maurizio (on stairs from below)
6	-		6	✓	Picture - Laura Long
7	-		7	✓	Picture - La Montana Chapel (front)
8	-		8	✓	Picture - La Montana Chapel (rear)
9	-		9	✓	Picture - La Montana Chapel (rear #2)
10	-		10	✓	Picture - International House at La Montana
14	-		14	✓	Picture - Ludin & Maurizio
12	-		12	✓	Picture - Otoniel
13	-		13	✓	Picture - Erick
15	-		15	✓	Picture - Luis (green t-shirt)
16	-		16	✓	Picture - Fredis
17	-		17	✓	Picture - Laura Long
<hr/>					Laura Long as witness #1 for Govt - 9-10-15
18	-		18	✓	Picture - Rectory (front/side)
19	-		19	✓	Picture - Rectory (side)
20	-		20	✓	Picture - Rectory (door)
21	-		21	✓	Picture - Maurizio passport on bed stand
22	-		22	✓	Picture - Maurizio's passports #2 and #3

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

exhibits
1-17 usedPage 1 of 12 Pages

→ Kimberly Knapp - as witness #2 for Govt - 9-10-15
(no exhibits used)

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23	-	23	/		Picture - photo albums (on bookshelf)
24	-	24	/		Picture - photo albums (Honduras albums)
25	-	25	/		Picture - Rectory office
26	-	26	/		Picture - Rectory office #2
27	-	27	/		Picture - Rectory Office #3 (Maurizio office)
28	-	28	/		Picture - Rectory office #3 (close up of laptop)
29	-	29	/		Picture - luggage in 2nd floor Hallway
30	-	30	/		Maurizio Passport #1
31	-	31	/		Maurizio Passport #2
32	-	32	/		Maurizio Passport #3
33	-	33	/		Dell Desktop Computer
34	-	34	/		Western Digital Hard Drive
37	-	37	/		CD-R titled Honduras Pictures Disc 2
38	-	38	/		Picture - Otoniel on bus
39	-	39	/		Picture - Otoniel lying on bus
35	9-11-15	35	/		Hardcopy - receipts for mission trip March '07
36	-	36	/		Hardcopy - detailing cash taken to and returned from Honduras
40	-	40	/		Folder Structure Screenshot
41	-	41	/		Picture - Children in swimming hole
42	-	42	/		Picture - Children in swimming hole #2
43	-	43	/		Picture - Children in swimming hole #3
44	-	44	/		Picture - Children in swimming hole #4
45	-	45	/		Picture - Boy taking bath in plastic drum
46	-	46	/		Picture - Boy taking bath in plastic drum #2
47	-	47	/		Folder Structure screenshot
48	-	48	/		Picture - Maurizio holding Otoniel
49	-	49	/		Folder Structure screenshot

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50		9-11-15	50	✓	Picture - Fredis
51	1		51	✓	Picture - Maurizio Mission Group
52			52	✓	Folder Structure Screenshot
53			53	✓	Picture - Ofenre with Shawn Sheridan
54			54	✓	Folder Structure Screenshot
55			55	✓	Picture - Gloria and Kevin's House (bedroom)
56			56	✓	Picture - Gloria and Kevin's House (form entry way)
57			57	✓	Picture - Shawn Sheridan
58			58	✓	Picture - Shawn Sheridan and Rick Butler
59			59	✓	Picture - Maurizio and Erick
60			60	✓	Folder Structure Screenshot
61			61	✓	Picture - Maurizio and Otoniel
62			62	✓	Picture - Maurizio and Ludin
63			63	✓	Picture - Ludin (red t shirt)
64			64	✓	Folder Structure Screenshot
65			65	✓	Picture - Ludin (gray shirt)
66			66	✓	Picture - International House at La Montana
67			67	✓	Picture - Chapel at La Montana
68			68	✓	Folder Structure Screenshot
69			69	✓	Picture - Maurizio at Foundation Welcome Sign
70			70	✓	Picture - Ludin at beach
71			71	✓	Picture - boy laying on beach
72			72	✓	Picture - boy laying on beach
73			73	✓	Picture - Ludin at beach
74			74	✓	Picture - Fredis at beach
75			75	✓	Picture - Fredis at beach
76			76	✓	Picture - Otoniel at beach

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
77		9-11-15	77	✓	Folder Structure Screenshot
78	1	78		✓	Picture - Ludin (orange t-shirt - flexing)
79		79		✓	Picture - Ludin (orange t-shirt close up)
80		80		✓	Picture - Ludin (orange t-shirt close up)
81		81		✓	Picture - (Chapel) at La Montana
82		82		✓	Picture - Chapel at La Montana
83		83		✓	Picture - International House (front)
84		84		✓	Picture - International House (side)
85		85		✓	Picture - Stairs and water tank
86		86		✓	Picture - Boy in towel holding pants
87		87		✓	Folder Structure Screenshot
88		88		✓	Picture - ProNino Children on stairs
89		89		✓	Picture - ProNino Children in dormitory
90		90		✓	Picture - Luis Enrique and Erick
91		91		✓	Picture - Otoniel (pulling polo shirt up)
92		92		✓	Picture - Luis Enrique, Erick, and Martin
93		93		✓	Picture - Otoniel (polo shirt)
94		94		✓	Picture - Erick (green t-shirt)
95		95		✓	Picture - Martin (blue t-shirt)
96		96		✓	Picture - Luis Enrique (green t-shirt)
97		97		✓	Picture - Erick (green t-shirt)
98		98		✓	Picture - Martin (camo pants)
99		99		✓	Picture - Boy (white undershirt)
100		100		✓	Picture - Boy (red t-shirt)
101		101		✓	Picture - Boy (red t-shirt in shower)
102		102		✓	Picture - Boy (blue pants with zipper down)
103		103		✓	Folder Structure Screenshot

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
104		9-11-15	104	✓	Picture- Otoniel (blue polo)
105	-		105	✓	Folder Structure Screenshot
106	-		106	✓	Picture- Boy Bathing Himself
106A	-		106A	✓	Picture- Boy bathing himself # 2
107	-		107	✓	Folder Structure Screenshot
108	-		108	✓	Picture- Ludin holding a watch
109	-		109	✓	Picture- Otoniel (green t-shirt)
110	-		110	✓	Picture- Otoniel (green t-shirt)
111	-		111	✓	Picture- Otoniel (green t-shirt)
112	-		112	✓	Folder Structure Screenshot
113	-		113	✓	Picture- Kevin (laying on bed naked)
114	-		114	✓	Picture- Kevin (laying on bed naked-close up)
115	-		115	✓	Picture- Boy (gray t-shirt)
116	-		116	✓	Picture- Otoniel (green t-shirt)
117	-		117	✓	Picture- Otoniel and Boy (Otoniel reading book)
118	-		118	✓	Picture- Otoniel (reading book)
119	-		119	✓	Picture- Otoniel (outside International House)
120	-		120	✓	Picture- Otoniel (at beach)
121	-		121	✓	Picture- Otoniel (at beach close up)
122	-		122	✓	Picture- Erick (purple and dark gray polo)
123	-		123	✓	Picture- Maurizio
124	-		124	✓	Picture- Maurizio (saying mass)
125	-		125	✓	Picture- Maurizio (on stairs from above)
126	-		126	✓	Picture- Ludin (white, red, and blue sleeveless shirt)
127	-		127	✓	Picture- Ludin (red t-shirt)
128	-		128	✓	Picture- Ludin (red t-shirt)
129	-		129	✓	Picture- Ludin (red t-shirt)

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
130		9-11-15	130	✓	Picture- Ludin (Coca Cola t-shirt)
131	-	-	131	✓	Picture- Ludin (holding cake)
132	-	-	132	✓	Picture- Ludin (holding cake #2)
133	-	-	133	✓	Picture- Ludin (green Choctaw t-shirt)
134	-	-	134	✓	Picture- Ludin (green Choctaw t-shirt sitting in chair)
135	-	-	135	✓	Picture - Ludin (green Choctaw t-shirt sitting on bed)
136	-	-	136	✓	Picture - Maurizio and Fredis
137	-	-	137	✓	Picture- Fredis (yellow tank top)
138	-	-	138	✓	Picture - Fredis (yellow tank top)
139	-	-	139	✓	Folder Structure Screenshot
140	-	-	140	✓	E-mail from Maurizio to Rob Hegemann - 3/16/2006
141	-	-	141	✓	Folder Structure Screenshot
142	-	-	142	✓	E-mail from Maurizio to Boxler - 11/19/2008
143	-	-	143	✓	E-mail from Maurizio to Mealers and Tim Covington - 2/21/2009
144	-	-	144	✓	E-mail from Maurizio to George Mealer - 2/21/2009
145	-	-	145	✓	E-mail from Maurizio to Mealers and Boxler - 3/17/2009
146	-	-	146	✓	E-mail from Maurizio to George Mealer - 8/13/2009
147	-	-	147	✓	E-mail from Maurizio to George Mealer - 10/30/2009
148	-	-	148	✓	E-mail from Maurizio to Boxler - 10/30/2009
149	-	-	149	✓	E-mail from Maurizio to George Mealer - 10/30/2009
150	-	-	150	✓	Folder Structure Screenshot
151	-	-	151	✓	Email from Maurizio to Boxler - 3/2/2006
152	-	-	152	✓	E-mail from Maurizio to Dan Alwine - 2/26/2007
153	-	-	153	✓	E-mail from Maurizio to Sonny Consiglio - 5/9/2007
154	-	-	154	✓	E-mail from Maurizio to ProNino personnel and Boxler - 5/11/2007
155	-	-	155	✓	E-mail from Maurizio to ProNino personnel - 8/7/2009
156	-	-	156	✓	E-mail from Continental Airlines to Maurizio - 3/2/2008

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157		9-11-15	157	✓	E-mail from Continental Airlines to Maurizio - 3/13/2008
158		-	158	✓	E-mail from Continental Airlines to Maurizio - 2/25/2009
159		-	159	✓	E-mail from Continental Airlines to Maurizio - 3/12/2009
					Molly Rock - Govt Witness on 9-10-2015 and 9-11-2015
160		9-11-15	160	✓	Picture - boys in sauna
162		-	162	✓	Picture - La Montana chapel
					Luis Enrique - Govt Witness on 9-11-2015
					Erick Joel Izaguirre-Lopez on 9-11-2015
					Timothy Covington - Govt Witness on 9-11-2015
231		9-14-15	231	✓	Picture - Las Flores Dorm
233		-	233	✓	Map - ProNino La Montana campus
232		-	232	✓	Picture - Ford Ranger with red cooler in bed
					Shawn Sheridan - Govt Witness on 9-14-2015
187		-	187	✓	Folder Structure Screenshot
188		-	188	✓	Picture - Kevin (laying on bed naked)
189		-	189	✓	Picture - Kevin (laying on bed naked - close up)
190		-	190	✓	Account privileges for Dell OptiPlex computer
191		-	191	✓	Login times and password change times for users
192		-	192	✓	EXIF Data for nude Kevin photos
192A		-	192A	✓	EXIF Data with 7.8mm focal length
192B		-	192B	✓	EXIF Data with 23.4mm focal length
193		-	193	✓	Folder structure screenshot
193A		-	193A	✓	Picture - Maurizio taking self photo
193B		-	193B	✓	EXIF data for Maurizio taking self photo
194		-	194	✓	Folder Structure Screenshot
194A		-	194A	✓	Picture - Ludin without shirt on patio
194B		-	194B	✓	Picture - Maurizio on patio (hands on hips)

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194C		9-14-15	194C	✓	Picture - Maurizio on patio (hands on hips)
194D		-	194D	✓	Picture - Maurizio on patio (hands at side)
194E		-	194E	✓	EXIF Timeline
195		-	195	✓	Folder Structure Screenshot
196		-	196	✓	Picture - Continental Airlines plane Gate ESB
197		-	197	✓	Picture - Saudi Arabian cargo jet
198		-	198	✓	Picture - Wider shot of Saudi Arabian cargo jet
199		-	199	✓	Picture - Meal on plane tray table
200		-	200	✓	Picture - Ground from the air 1
201		-	201	✓	Picture - Ground from the air 2
202		-	202	✓	Picture - Inflatable swimming pool at Las Flores
203		-	203	✓	Picture - Ground floor at Las Flores Building
204		-	204	✓	Picture - Inflatable swimming pool at Las Flores
205		-	205	✓	Picture - ProNino children on stairs
206		-	206	✓	Picture - ProNino children in Las Flores dorm
207		-	207	✓	Picture - ProNino children in Las Flores dorm
208		-	208	✓	Picture - ProNino children in Las Flores dorm
209		-	209	✓	Picture - Las Flores classroom 1
210		-	210	✓	Picture - Las Flores classroom 2
211		-	211	✓	Picture - Computers
212		-	212	✓	Pictures - Plant
213		-	213	✓	Picture - ProNino children working the land
214		-	214	✓	Picture - Older male with arm around ProNino child
215		-	215	✓	Picture - Farmhands and ProNino children
216		-	216	✓	Picture - Farmhands and ProNino children looking at plants 1
217		-	217	✓	Picture - Farmhands and ProNino children looking at plants 2
218		-	218	✓	Picture - Farmhands and ProNino children looking at plants 3

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219		9-14-15	219	✓	Picture- Plants at Las Flores
220	-	220	✓		Picture- Plants growing at Las Flores 1
221	-	221	✓		Picture- Plants growing at Las Flores 2
222	-	222	✓		Picture- Luis and Erick in front of truck
223	-	223	✓		Picture- Workers at pepper farm
224	-	224	✓		Picture- Otoniel pulling polo shirt up
225	-	225	✓		Picture- Luis, Martin, and Erick opening shipping container
226	-	226	✓		Picture- Otoniel wearing polo shirt from afar 1
227	-	227	✓		Picture- Otoniel wearing polo shirt from afar 2
228	-	228	✓		Picture- Erick pulling shirt up
229	-	229	✓		Picture- Martin pulling shirt up
230	-	230	✓		EXIF Timeline
234	-	234	✓		Demonstration- Recycling Bin
					Bob Connelly - Govt's Witness on 9-14-2015
165	-	165	✓		H.I.m Cash Account Registers, Bank Statements, Canceled Checks (#343)
165A	-	165A	✓		H.I.m Ameriserv Check # 343
166	-	166	✓		H.I.m. Ameriserv Account #4736 Statement, Check #111
166A	-	166A	✓		H.I.m. Ameriserv Check # 111 to ProNino USA
167	-	167	✓		H.I.m. Ameriserv Account #4736 Statement, Check # 221
167A	-	167A	✓		H.I.m. Ameriserv Check # 221 to ProNino USA
168	-	168	✓		H.I.m. Ameriserv Account #3050 Statement, Check # 334
168A	-	168A	✓		H.I.m. Ameriserv Check #334 to ProNino USA
169	-	169	✓		H.I.m. Ameriserv Account #3050 Statement, Check #306
169A	-	169A	✓		H.I.m. Ameriserv Check #306 to ProNino USA
170	-	170	✓		H.I.m. Ameriserv Account #3050 Statement, Check # 312
170A	-	170A	✓		H.I.m. Ameriserv Check #312 to ProNino USA
171	-	171	✓		H.I.m. Ameriserv Account #4736 Statement, Check # 129

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171A		9-14-15	171A	✓	H.I.M. Ameriserv Check #129
172	-	172	✓		H.I.M. Ameriserv Account #4736 Statement, Check # 141
173A	-	173A	✓		H.I.M. Ameriserv Check #141
173	-	173	✓		H.I.M. Ameriserv Account #3650 Statement, Check # 368
173A	-	173A	✓		H.I.M. Ameriserv Check #368
173B	-	173B	✓		H.I.M. Ameriserv Check #369
174	-	174	✓		H.I.M. Ameriserv Account #4736 Statement, Check #229
174A	-	174A	✓		H.I.M. Ameriserv Check #229
182	-	182	✓		E-mail from Boxler to Maurizio on 4-16-2007
184	-	184	✓		E-mail from Mealer to Maurizio and Boxler on 5-4-2009 and E-mail from Maurizio to Boxler on 5-8-2009
					Rick Boxler - Govt witness on 9-14-2015
176	-	176	✓		Summary of H.I.M. Checks Issued for Mission Advance Funds
177	-	177	✓		Email from Maurizio to Boxler on 2-26-2005
178	-	178	✓		E-mail from Maurizio to Gillian Mealer on 2-24-2005
179	-	179	✓		E-mail from Maurizio to Sheridan, Boxler, and Gillian Mealer on 2-24-2005
180	-	180	✓		E-mail from Maurizio to Knapp's, Sheridan, Boxler, and Pino on 1-20-2006
181	-	181	✓		E-mail from Maurizio to Alwine, Knapp's, Sheridan, Boxler, and Gillian Mealer on 1-20-2006
183	-	183	✓		E-mail from Maurizio to Kevin Restra on 2-20-2009
185	-	185	✓		E-mail from Maurizio to Boxler on 5-8-2009
186	-	186	✓		Summary of card purchases - March 2004-March 2008
186A	-	186A	✓		Chase Account #1134 Statement, 4-7-2004
186B	-	186B	✓		Chase Account #1134 Statement, 7-8-2004
186C	-	186C	✓		Chase Account #1134 Statement, 11-5-2004
186D	-	186D	✓		Chase Account #1134 Statement, 3-9-2005
186E	-	186E	✓		Chase Account #1134 Statement, 4-7-2005
186F	-	186F	✓		Chase Account #1134 Statement, 6-8-2005
186G	-	186G	✓		Chase Account #0111 Statement, 3-8-2006

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186H		9-14-2015	186H	✓	Chase Account #0111 Statement, 4-28-2008
186I		-	186I	✓	Chase Account #0111 Statement, 4-8-2006
186J		-	186J	✓	Chase Account #0111 Statement, 6-8-2006
186K		-	186K	✓	Chase Account #0111 Statement, 7-8-2006
186L		-	186L	✓	Chase Account #0111 Statement, 4-8-2007
186M		-	186M	✓	Chase Account #0111 Statement, 6-8-2007
186N		-	186N	✓	Chase Account #0111 Statement, 9-8-2007
186O		-	186O	✓	Chase Account #0111 Statement, 3-8-2008
186P		-	186P	✓	Capital One Account #7378, 11-20-2005
186Q		-	186Q	✓	Capital One Account, #7378, 3-20-2006
186R		-	186R	✓	Capital One Account, #7378, 6-20-2006
186S		-	186S	✓	Capital One Account, #7378, 3-20-2007
186T		-	186T	✓	Capital One Account, #7378, 5-21-2007
186U		-	186U	✓	Capital One Account, #7378, 6-26-2007
186V		-	186V	✓	Capital One Account, #7378, 8-27-2007
					Kevin Petrulak - Govt witness on 9-14-2015
		9-15-15	—		Marie Pollack - Govt witness on 9-15-2015
					Ludin - Govt witness on 9-15-2015
					Otoniel - Govt witness on 9-15-2015
					Fredis - Govt witness on 9-15-2015
235		9-15-15	235	✓	Joint Stipulation of Facts - Maurizio is a US citizen
236		-	236	✓	Joint Stipulation of Facts - Dates of Honduras Trips by Maurizio
237		-	237	✓	Joint Stipulation of Facts - Birthdates of victims
238		-	238	✓	Joint Stipulation of Facts - self-authenticating records for financial accounts
163		9-16-2015	163	✓	Lead Forensic Interview Specialist Qualifications
					Alexandra Levi - Govt witness on 9-16-2015
164		9-16-2015	164	✓	Expert Witness Qualifications

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